

**AGENDA
CITY OF LOWELL
REGULAR COUNCIL MEETING
NOVEMBER 20, 2012
6:30 PM**

CALL TO ORDER OF REGULAR COUNCIL MEETING

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

CONSENT AGENDA

LOWELL CITY COUNCIL MINUTES REGULAR MEETING – **OCTOBER 16, 2012**

LOWELL CITY COUNCIL MINUTES SPECIAL MEETING – **OCTOBER 17, 2012**

FINANCIAL STATEMENT FOR **OCTOBER 2012**

PUBLIC FORUM

PRESENTATION - FRAN WALKER (NATIONWIDE RETIREMENT)-457(b) DEFERRED COMPENSATION PLAN.

OLD BUSINESS

1. **REPORT TO COUNCIL** – APPRAISALS OBTAINED FOR BOTH 211 MCCLURE AND 215 MCCLURE AS DIRECTED BY CITY COUNCIL. (SPECIAL SERVICES-SHAWN INGRAM)

NEW BUSINESS

1. **ORDINANCE** – AUTHORIZING THE WAIVER OF THE REQUIREMENT OF COMPETITIVE BIDDING FOR THE PURCHASE OF POLICE PUBLIC SAFETY SOFTWARE MAINTENANCE AND OTHER ITEMS FOR THE CITY OF LOWELL, ARKANSAS AND DECLARING AN EMERGENCY- (**INFORMATION SYSTEMS-ERIC SEYFRIED**).
2. **RESOLUTION** – A RESOLUTION ADOPTING THE 2013 BUDGET FOR THE CITY OF LOWELL, ARKANSAS. (**FINANCE DIRECTOR-CINDY CANGIALOSI**).
3. **APPROPRIATION OF FUNDS MEMO** - A MEMO TO AUTHORIZE A TRANSFER OF UNALLOCATED FUNDS FOR THE PURPOSE OF MEETING UNBUDGETED EXPENDITURES FOR THE ANIMAL CONTROL DIRECTOR PROMOTION AS SPECIFIED HEREIN. (**FINANCE DIRECTOR-CINDY CANGIALOSI**).

4. **APPROPRIATION OF FUNDS MEMO** – A MEMO TO AUTHORIZE A TRANSFER OF UNALLOCATED FUNDS FOR THE PURPOSE OF MEETING UNBUDGETED EXPENDITURES IN THE PARKS DEPARTMENT BUDGET AS SPECIFIED HEREIN. (FINANCE DIRECTOR-CINDY CANGIALOSI).

COMMITTEE REPORTS

1. **ORDINANCE COMMITTEE – DEAN BITNER**

ANNOUNCEMENTS

- 1) PARK CENTRAL SETTLEMENT – MAYOR ELDON LONG
- 2) STEERING COMMITTEE FOR KATHLEEN JOHNSON MEMORIAL PROJECT – MAYOR ELDON LONG
- 3) JBH SENIOR ACTIVITY CENTER OPEN HOUSE AND RIBBON CUTTING – MAYOR ELDON LONG
- 4) CHRISTMAS OPEN HOUSE – ELIZABETH ESTES

ADJOURN